Agenda of Regular Meeting

The Board of Trustees
Harlandale Independent School District

A Regular Meeting of the Board of Trustees of Harlandale Independent School District will be held Monday, August 18, 2014, beginning at 6:15 PM, Harlandale High School, 114 E. Gerald, San Antonio, TX  78214. The Board may go into Closed Session on any agenda item, if permitted under Chapter 551 of the Texas Government Code. In such event, the Board President will announce the applicable Government Code Section prior to the Board going into Closed Session.

1. Meeting called to order
   A. Roll call and recording of Board Members present.
   B. Declaration of quorum present.
   C. Invocation and Pledges of Allegiance.
2. Thought for the day
3. Announcements and Recognitions
   A. Announcements
   B. Recognitions
4. Citizens to be Heard - 30 Minute Limit Total/Five Minute Maximum Per Speaker. Citizens are offered an opportunity to address the Board without prior approval. The Board, however, will not comment or engage in discussion. Presentations shall be informative only - no Board action will be taken. Presentations shall not include statements which may be considered defamatory, inflammatory, and/or threatening, against a person or the District; and speakers shall not mention students names unless naming your own child, nor address a complaint against a District employee or officer. Such complaints will be handled through the guidelines set out in District Policy.
5. Information and/or discussion items
   A. Curriculum Committee Report - Erma Casarez, Chair
   B. Hear a presentation on the Texas Education Agency 2014 Accountability Summary for District and Campuses.
   C. Hear the Community and Student Engagement Evaluation System 2013-2014 Presentation of District and Campus ratings.
   D. Report gift(s) accepted on behalf of the Board per policy CDC (Local)
   E. Finance Committee Report – Anthony Alcoser, Chair
   F. Policy Committee Report - David Abundis, Chair
   G. Insurance Committee Report - Velma Ybarra, Chair
   H. Drop-Out Round-Up Information
   I. Superintendent report regarding district policy CW (Local)
6. Consent
   A. Approve the minutes for July 21, 29, August 7, 2014 board meetings.
   B. Approve the new/renewal of the MOU’s/Contracts/Agreements for the 2014-15 school year for the following agencies/vendors:
      **Curriculum & Instruction**
      Boys & Girls Clubs of San Antonio (Afterschool Program)
      Betty Damiani (Professional Service Provider - TEA)
      **Wellness/PE**
      San Antonio Sports
      **Student Support Services**
      Anonymous Alerts (previously Talk About It)
      San Antonio Education Partnership
      **Pupil Personnel**
      Bexar County Juvenile Board
      **Special Education**
      Mission Road Development
   C. Approve the Advanced Classes for “No Pass, No Play” for the 2014-2015 school year.
   D. Consider and take appropriate action regarding the budget amendments to the General Fund and the General Fund’s sub-fund for the 2014-15 fiscal year.
   E. Approve the Bexar Appraisal District’s certified appraisal roll for tax year 2014 for Harlandale Independent School District.
   F. Approve the calculation of the effective tax rate and rollback tax rate for the year 2014 for Harlandale Independent School District.
   G. Approve to contract for continuing disclosure services in compliance with the Securities Exchange Commission Rule 15c2-12.
   H. Consider and take appropriate action on the request to award RFP 150701 for grounds maintenance.
      I. Consider and take appropriate action on the request to award RFP 150702 for school buses.
      J. Consider and take appropriate action on the request to award RFP 150704 for a police vehicle.
      K. Consider and take appropriate action on the request to award RFP 150705 for utility trucks.
      L. Consider and take appropriate action on the request to award RFP 150807 for Information Services vehicles.
      M. Consider and take appropriate action on the request to purchase virtual circuit training systems with associated curriculum and gymnasium set-ups.
      N. Consider and take appropriate action on the request to purchase heart rate monitors and supporting curriculum and software for grades 6-12.
O. Consider and take appropriate action on the request to purchase physical activity curriculum and material for grades K-12.

P. Consider and take appropriate action on the request to purchase graphing calculators in order to meet district wide mathematical goals.

Q. Approve the Professional Development and Appraisal System (PDAS) for the 2014-2015 school year.


T. Approve the authorized signatories for service records and correspondence with the Texas Education Agency for the 2014-2015 school year.

U. Approve TASB Policy Update 99, affecting Local Policies for first reading and action with waiver of second reading:
   - BDD (Local) Board Internal Organization: Attorney
   - BP (Local) Administrative Regulations
   - CFEA (Local) Payroll Procedures: Salary Deductions & Reductions
   - CK (Local) Safety Program/Risk Management
   - DAC (Local) Employment Objectives: Objective Criteria for Personnel Decisions
   - DBE (Local) Employment Requirements and Restrictions: Nepotism
   - DK (Local) Assignments and Schedules
   - EHDC (Local) Alternative Methods for Earning Credit: Credit by Examination Without Prior Instruction
   - FFF (Local) Student Welfare: Student Safety
   - FFH (Local) Student Welfare: Freedom from Discrimination, Harassment, and Retaliation

V. Approve Local Policy Updates for first reading and action with waiver for second reading:
   - EIC (Local) Academic Achievement: Class Ranking
   - EIF (Local) Academic Achievement: Graduation
   - DIA (Local) Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation

7. Individual items

A. The Board will appoint a Delegate, and Alternate Delegate, to the 2014 TASB Delegate Assembly in Austin, Texas.

B. Adopt a resolution fixing and levying ad valorem taxes for the Harlandale Independent School District for the year 2014 and directing the assessment and collection thereof.

C. Consideration and approval of an order calling a Bond Election to be held by the Harlandale Independent School District, making provision for the conduct of a Joint Election, and resolving other matters incident and related to such Election.

D. Discuss and consider approval to enter into negotiations with the Bexar County Election Office for conducting the November 2014 Bond Election.

E. Consideration and possible action to approve Final Payment and release of retainage to Construction Manager-At-Risk, Bartlett Cocke General Contractors, L.L.C,
for construction of the Priority Projects/Special Projects, including the Renovation of the Spirit Rooms and Training Rooms at Harlandale and McCollum High Schools, construction of Softball Field at McCollum High School, and construction of two band marching pads at McCollum and Harlandale High School.

F. Consideration and possible action to determine the method of purchasing construction services, for the Gillette Elementary Foundation Repair Project that offers the best value to the District, to delegate authority to the Superintendent to proceed with procurement of construction services, and to adopt the Prevailing Wage Rates for the Project.

8. Convene in Closed Session as authorized by the Texas Government Code, Chapter 551, Sections 551.071 through 551.084.
   A. The Board will discuss the recommended regular personnel report (TGC 551.074).
   B. The Board will consult with the school district’s attorney regarding Cause No. 2012-CI 14254 Harlandale Independent School District v. Trane America L.L.C., et. al., In the 73rd Judicial District Court Of Bexar County, Texas. (TCG 551.071).

9. Convene in Open Session and take appropriate action on items discussed in Closed Session.

10. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on August 15, 2014.

[Signature]
Mr. Rey Madrigal
Superintendent